

NOTICE OF MEETING

The regular monthly meeting of the Richland County Health and Human Services Board will be held on **Thursday, September 11, 2008 at 9:30 AM** in the Main Conference Room of the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

AGENDA

1. Approve Agenda and Posting
2. Approve Minutes
3. Citizen Comments
4. Approval of 2009 Veterans Service Office Budget
5. Approval of 2009 Veterans Service Office Transportation Grant
6. Approval of Health and Human Services Vouchers
7. 2007 Budget Update – Audit Results
8. 2008 Budget Update
9. Approval of New Hires, Resignations, Probationary Periods, and Leaves of Absence
10. Approval of Contracts, Amendments, and Providers
11. Public Health
 - a. Report on Progress of Abatement of two Human Health Hazards
 - b. Approval of 2008 Influenza and Pneumonia Vaccination Fees
12. State Proposal to Consider 17 Year Olds as Juveniles
13. Children's Services Unit Presentation
14. Community Services Building Expansion Update
15. Production Services Building Next Steps
16. Adjourn

Randy Jacquet, LCSW
Director

CC: Board Members
Richland Observer
County Clerk
Courthouse Bulletin Board
County Board Chair

AgeAdvantAge, Inc. – Bob Kellerman
Southern Regional Office – Patty Hammes
Southern Regional Office – Mary Young
Dr. Thomas Richardson